



**SPECIAL MEETING
AUGUST 24, 2015
7 P.M.**

AGENDA

- 1. Mayor calls meeting to order.**
(Pledge of Allegiance)
(Council Clerk Reads the Call of the Meeting and Mayor declares call a legal call and meeting a legal meeting.)
- 2. Public Hearing Opens on Public Works CNR Bond Request.**

AN ORDINANCE APPROVING THE PUBLIC WORKS DEPARTMENT CAPITAL NON-RECURRING PLAN FOR FISCAL YEAR 2015-2016 AND APPROPRIATING \$727,000 FOR THE PURCHASE OF CERTAIN CAPITAL NON-RECURRING EQUIPMENT AND AUTHORIZING THE ISSUE OF \$727,000 BONDS OF THE CITY TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE
- 3. Public Hearing Closes on Public Works CNR Bond Request.**
- 4. Public Hearing Opens on Agenda Items.**
- 5. Public Hearing Closes.**
- 6. Questions to Directors**
- 7. Mayor requests Council Clerk to read the appropriation and bond ordinance requests and the Certificate of Director of Finance.**
 - A. An Ordinance Appropriating A Supplemental \$15,000,000 For The Planning, Design, Acquisition And Construction For A Portion Of The Force Main And Inter-Municipal Pump Station In Connection With The Matabassett Regionalization Project And Authorizing The Issue Of \$15,000,000 Bonds And Obligations Of The City To Meet Said Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose
 - B. An Ordinance Appropriating \$36,950,000 For The Redesign, Renovation, Replacement, Reconstruction And Improvements At Athletic Fields, Parks And Trails City-Wide And Authorizing The Issue Of \$36,950,000 Bonds Of The City To Meet Said Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose

- C. Public Works
Building & Grounds \$28,000, Account No 1000-22000-55185-0229, Contractual
Services, General Fund.

8. Resolutions

- A. Approving a referendum date of November 3, 2015 from 6 a.m. to 8 p.m. to submit two bond ordinances to the voters of the City of Middletown: one for \$15,000,000 for the Planning, Design Acquisition and Construction for a portion of the force main and inter-municipal pump station in connection with the Mattabassett Regionalization Project and one bond ordinance for \$36,950,000 for the redesign, renovation, replacement, reconstruction and improvements at athletic fields, parks and trails City-wide, pursuant to the ordinances adopted by the Common Council on August 24, 2015.

9. Meeting adjourned.